

FREDERICK COMMUNITY ACTION AGENCY

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MEETING ANNOUNCEMENT

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MEETING OF THE BOARD OF DIRECTORS

Meeting Date, Time & Location

Wednesday, November 14, 2018 – 12:00 noon to 1:30 p.m.
Frederick Community Action Agency
100 South Market Street, Frederick

Meeting Agenda

- Call to Order / Introductions
- Approval of Minutes
- Financial Reports – Michele Ott, Supervisor
- Presentation on Services Provided by the Legal Aid Bureau – Sunny Desai, Staff Attorney (invited)
- Program Presentation – FCAA Food and Nutrition Programs – Sarah McAleavy, Supervisor
- Community Action Health Center – Quality Improvement Update – Janet Jones, Assistant Director
- Director's Report – Mike Spurrier, Director
- Other Business and Announcements – Annual Turkey Distribution on Tuesday, November 20, 2018 at the Frederick Key Stadium
- Adjournment